



**FINAL**

**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
August 23, 2010**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne; Jim Donison

**RECORDING SECRETARY:** Naomi Bolton, Town Administrator

**GUESTS:** None

**I. CALL TO ORDER:**

The meeting was called to order by Chairman Clow at 7:12 PM.

**II. MANIFESTS:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated August 26, 2010 in the following amounts:

Accounts Payable	\$ 685,145.98 (John Stark \$250,000.00 & Weare School District \$400,000.00)
Gross Payroll	\$ 39,631.61 (Includes Taxes; Credit Union; Police Details)
	<u>\$ 132.16 (Forest Fire)</u>
<b>TOTAL</b>	<b>\$ 724,909.75</b>

Selectman Donison seconded the motion. Vote: all in favor.

**III. OTHER BUSINESS:**

Town Hall Doors: The Board asked when the Town Hall doors were scheduled to be repaired. Naomi indicated that Mr. Ed Belanger was supposed to start tomorrow. The Board wondered if the repair should be reconsidered especially if it has not been started. The Board agreed to have Naomi contact Mr. Belanger and if nothing has been started, no material purchased, have the project put on hold so the Board can reconsider repair or replace.

**IV. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:20 PM; Selectman Donison seconded the motion. A roll call vote was

taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Chairman Clow moved to come out of non-public session at 7:25 PM. Vice Chairman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Osborne seconded the motion. Motion passed 4-0.

**VI. ADJOURNMENT:**

As there was no further business to come before the Board, Selectman Osborne moved to adjourn at 7:30 PM; Selectman Donison seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator